

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA
July 8, 2015 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of June 10, 2015, Meeting.
4. Approval of Warrant-#327
5. Road Maintenance Update:
6. Legal Issues Update:

Mall Litigation: Discussion of Ongoing issues.

Target Litigation: Ongoing Discussion

7. Other Committee Items:
 1. Update from Linda on the Audit
 2. Update on Tax Bills
 3. Mr. Sieloff, to contact the Auditor. Ms. Pruyne to follow up.
 4. Mr. Siegars to provide Mr. Sieloff with Supreme Court ruling on information.
8. Discussion of Open Tasks:
 1. Update on property ownership and Identification survey to be commissioned by Mr. Siegars.
 2. Update on property registration.
 3. Discussion of Insurance Carrier.
9. Board Member's/Officers Items
10. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session
11. Future meeting dates
12. Close Meeting